

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)
Vice-Chairman: Alice Hughes (2017)
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)
Member: Christine Shomin (2015)

MINUTES SATURDAY, JULY 11, 2015 MINUTES

CALL TO ORDER at 9:00 a.m.

ROLL CALL: Chairman, Merle Carson Present
 Vice-Chairman, Alice Hughes Present
 Secretary, Carol Quinones Present
 Member: Jon Shawa Present
 Member: Christine Shomin Present
 5 - Present 0 - Absent/Excused Quorum – Yes

GUESTS: NONE

AGENDA

Motion made by member Shawa, supported by Vice-Chairman Hughes, to approve the agenda for this meeting as written and presented. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

MINUTES

Motion made by member Shomin, supported by member Shawa, to approve the minutes of Saturday, June 13th, 2015, with corrections. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

PUBLIC COMMENT (Recommended 3 minutes per comment)

NO PUBLIC COMMENT

OFFICERS REPORTS

● Chairman Carson

Discussion Items

- Restraining Order
- General Election Ballots
- Recall Challenge - No appeal filed
- Election Services

Motion made by Secretary Quinones, supported by Vice-Chairman Hughes, to accept the verbal report of Chairman Carson. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

Vice- Chairman Hughes

Discussion Items

- 4,566 Total tribal enrollment as of 6/26/2015
- 14 deaths from 1/1/2015 to 6/26/2015
- 6 relinquishments from 1/1/2015 to 6/26/2015

Motion made by member Shomin, supported by Chairman Carson to accept the verbal and written report of Vice-Chairman Hughes. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

Secretary Quinones

Discussion Items

- Sent posting changes to MIS
- Preparations for this meeting
- Up-dated Voter registration list
- Letter and forum agenda to Candidates

Motion made by Vice-Chairman Hughes, supported by member Shawa, to accept the verbal and written report of Secretary Quinones. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

OLD BUSINESS

Discussion Items

- Voter Registration Up-date
1,797 Registered voters as of 7/11/2015
- Space Lease (Being reviewed by Tribal Attorney Jim Bransky)
- General Election (discussed in Chairman's report)

ADDITIONAL BUSINESS

- Closed session (legal) NO CLOSED SESSION

ADJOURNMENT

Motion made by member Shawa, supported by Chairman Carson to adjourn this meeting at

11 a.m.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Meeting adjourned at 11 a.m.

NEXT MEETING DATE

Work Session

Friday, July 17, 2015 at 10 a.m.

Court at 1 p.m.